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FILED 06 FEB 17 AM 101 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SENTECH ACQUISITION CORP. (DOCUMENT NO. P06000007099)

Pursuant to the provisions of Section 607.1006, Florida Statutes, SenTech Acquisition Corp., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

## "ARTICLE I

The name of this Corporation shall be: SenTech Medical Systems, Inc."

SECOND: The foregoing amendment was adopted on February 15, 2006.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

[Signature on following page.]

562204.1

IN WITNESS WHEREOF, SenTech Acquisition Corp. (to be known hereafter as SenTech Medical Systems, Inc.) has caused these Articles of Amendment to be signed by its President this 15<sup>th</sup> day of February, 2006.

SenTech Acquisition Corp. (to be known hereafter as SenTech Medical Systems, Inc.), a Florida corporation

By: Mark Midner, President

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Fax Audit Number:

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### AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

- 1. SENTECH ACQUISITION CORP. a Florida corporation (Doc. #P06000007099) (the "New SenTech"), is filing an Amendment to its Articles of Incorporation with the Florida Division of Corporations in order to change its name from SenTech Acquisition Corp. to SenTech Medical Systems, Inc.;
- 2. SENTECH MEDICAL SYSTEMS, INC., a Florida corporation (Doc. #V39945) (the "Old SenTech"), which is filing an Amendment to its Articles of Incorporation with the Florida Division of Corporations in order to change its name to STMS Enterprises, Inc., hereby states that it (i) releases the name "SenTech Medical Systems, Inc." for use by other entities in the State of Florida, and (ii) grants its consent and permission to New SenTech to use the name "SenTech Medical Systems, Inc."

## FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief as of this  $\frac{1}{2}$  day of February, 2006.

### OLD SENTECH:

SENTECH MEDICAL SERVICES, INC., a Florida corporation (Doc. #V39945)

By: aug -Abbey Daniels, CE

#185746

Fax Audit Number:\_\_\_\_\_\_\_ H06000044530\_\_\_\_